

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:18-cv-00355-BAH**

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF JUSTICE

Assigned to: Chief Judge Beryl A. Howell

Demand: \$0

Cause: 05:552 Freedom of Information Act

**Plaintiff**

**AMERICAN OVERSIGHT**

Date Filed: 02/15/2018

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

represented by **Cerissa Cafasso**  
AMERICAN OVERSIGHT  
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Suite B255  
Washington, DC 20005  
(202) 869-5244  
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**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**U.S. DEPARTMENT OF JUSTICE**

represented by **Denise M. Clark**  
U.S. ATTORNEY'S OFFICE FOR THE  
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555 Fourth Street, NW  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Joshua M. Kolsky**  
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**TERMINATED: 04/13/2018**

| Date Filed | #        | Docket Text  |
|------------|----------|--|
| 02/15/2018 | <u>1</u> | COMPLAINT against U.S. DEPARTMENT OF JUSTICE ( Filing fee \$ 400 receipt number 0090-5334920) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Civil Cover Sheet, # <u>3</u> Summons, # <u>4</u> Summons, # <u>5</u> Summons)(Cafasso, Cerissa) (Entered: 02/15/2018) |
| 02/15/2018 | <u>2</u> | LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (Cafasso, Cerissa) (Entered: 02/15/2018)  |
| 02/15/2018 |          | Case Assigned to Chief Judge Beryl A. Howell. (zsth) (Entered: 02/16/2018)   |
| 02/16/2018 | <u>3</u> | SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(zsth) (Entered: 02/16/2018)   |

|            |           |  |
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| 02/16/2018 | <u>4</u>  | STANDING ORDER. Signed by Chief Judge Beryl A. Howell on February 16, 2018. (lcbah4) (Entered: 02/16/2018)   |
| 03/20/2018 | <u>5</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 2/26/2018. ( Answer due for ALL FEDERAL DEFENDANTS by 3/28/2018.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF JUSTICE served on 2/26/2018, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 2/26/2018. (Attachments: # <u>1</u> Exhibit A)(Cafasso, Cerissa) (Entered: 03/20/2018) |
| 03/28/2018 | <u>6</u>  | NOTICE of Appearance by Joshua M. Kolsky on behalf of U.S. DEPARTMENT OF JUSTICE (Kolsky, Joshua) (Entered: 03/28/2018)  |
| 03/28/2018 | <u>7</u>  | ANSWER to <u>1</u> Complaint by U.S. DEPARTMENT OF JUSTICE.(Kolsky, Joshua) Modified to add link on 3/29/2018 (znmw). (Entered: 03/28/2018)  |
| 04/11/2018 | <u>8</u>  | Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Kolsky, Joshua) (Entered: 04/11/2018)  |
| 04/12/2018 |           | MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>8</u> Joint Meet and Confer Report, that the parties file, by May 11, 2018, a further joint status report containing (1) the defendant's estimate of when the agency expects a final determination to be made, and (2) a proposed schedule for the filing of dispositive motions. <i>See</i> this Court's <u>4</u> Standing Order, paragraph 3(b)(ii). Signed by Chief Judge Beryl A. Howell on April 12, 2018. (lcbah2) (Entered: 04/12/2018)   |
| 04/12/2018 |           | Set/Reset Deadlines: Joint Status Report due by 5/11/2018. (tg) (Entered: 04/12/2018)  |
| 04/13/2018 | <u>9</u>  | NOTICE OF SUBSTITUTION OF COUNSEL by Denise M. Clark on behalf of All Defendants Substituting for attorney Joshua M. Kolsky (Clark, Denise) (Entered: 04/13/2018)  |
| 05/11/2018 | <u>10</u> | Joint STATUS REPORT by U.S. Department of Justice and by AMERICAN OVERSIGHT. (Cafasso, Cerissa) (Entered: 05/11/2018)  |
| 05/11/2018 |           | MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>10</u> Joint Status Report, that the parties file, by June 11, 2018, a further joint status report with a proposed schedule for the filing of any dispositive motions. Signed by Chief Judge Beryl A. Howell on May 11, 2018. (lcbah2) (Entered: 05/11/2018)   |
| 05/14/2018 |           | Set/Reset Deadlines: Joint Status Report due by 6/11/2018. (tg) (Entered: 05/14/2018)  |
| 06/11/2018 | <u>11</u> | Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Clark, Denise) (Entered: 06/11/2018)   |
| 06/12/2018 |           | MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>11</u> Joint Status Report, that the parties file, by July 25, 2018, a further joint status report with a proposed schedule for the filing of any dispositive motions. Signed by Chief Judge Beryl A. Howell on June 12, 2018. (lcbah2) (Entered: 06/12/2018)  |
| 06/12/2018 |           | Set/Reset Deadlines: Joint Status Report due by 7/25/2018. (tg) (Entered: 06/12/2018)  |
| 07/25/2018 | <u>12</u> | Joint STATUS REPORT by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Text of Proposed Order)(Cafasso, Cerissa) (Entered: 07/25/2018)  |
| 08/10/2018 |           | MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>12</u> Joint Status Report, that the parties file, by September 25, 2018, a further joint status report with a proposed schedule for the filing of any dispositive motions. Signed by Chief Judge Beryl A. Howell on August 10, 2018. (lcbah2) (Entered: 08/10/2018)   |
| 08/13/2018 |           | Set/Reset Deadlines: Joint Status Report due by 9/25/2018. (tg) (Entered: 08/13/2018)  |
| 09/25/2018 | <u>13</u> | Joint STATUS REPORT by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Text of Proposed Order)(Cafasso, Cerissa) (Entered: 09/25/2018)  |
| 09/26/2018 |           | MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>13</u> Joint Status Report, that the parties file, by December 18, 2018, a further joint status report with a proposed schedule for the filing of any dispositive motions. Signed by   |

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|            |           | Chief Judge Beryl A. Howell on September 26, 2018. (lcbah2) (Entered: 09/26/2018)   |
| 09/26/2018 |           | Set/Reset Deadlines: Joint Status Report due by 12/18/2018. (tg) (Entered: 09/26/2018)  |
| 12/18/2018 | <u>14</u> | Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Clark, Denise) (Entered: 12/18/2018)  |
| 12/18/2018 |           | MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>14</u> Joint Status Report, that the parties file, by March 4, 2019, a further joint status report with a proposed schedule for the filing of any dispositive motions. Signed by Chief Judge Beryl A. Howell on December 18, 2018. (lcbah2) (Entered: 12/18/2018) |